

LEXINGTON-FAYETTE URBAN COUNTY COUNCIL

WORK SESSION AGENDA

August 25, 2009

- I. Public Comment – Issues on Agenda**
- II. Requested Rezoning / Docket Approval – Yes**
- III. Approval of Summary-No**
- IV. Budget Amendments – Yes, pp.6-10**
- V. New Business, pp.12-38**
- VI. Continuing Business / Presentations**
 - A. Ad Valorem Tax Rates**
Bill O'Mara, Commissioner, Department of Finance
& Administration & Mary Fister, Director of Budgeting
 - B. Communicable Disease Prevention & Control Measures**
Melinda Rowe MD, MBA/MPH, Commissioner of Health
- VII. Council Report**
- VIII. Mayor's Report – Yes**
- IX. Public Comment – Issues Not on Agenda**

ADMINISTRATIVE SYNOPSIS

New Business Items

- A. Authorization to Accept Additional Funds from the Kentucky Office of Homeland Security on Behalf of the Department of Public Safety, Division of Police, for Assessments of Critical Infrastructure in Fayette County. (507-09) (P. King/Bennett)
This request will authorize the acceptance of \$10,000.00 in federal funds from the Kentucky Office of Homeland Security on behalf of the Division of Police. These funds will allow the Division of Police to continue assessments of critical infrastructure / key resources within Fayette County. No matching funds are required.**p.12**
- B. Authorization of Standard Software Maintenance Agreement with New World Systems Corporation on Behalf of the Department of Public Safety, Division of Police. (508-09) (Bastin/Bennett)
This request will authorize a Standard Software Maintenance Agreement in the amount of \$221,178 with New World Systems Corporation on behalf of the Division of Police for maintenance support services, upgrades and revisions to the software application package. This amount is for the first year of a 3-year agreement from July 1, 2009 through June 30, 2010. Funds are budgeted.**pp.13-16**
- C. Authorization of Change Order No. 1 to Contract with HH General Contractor, Inc. Regarding the Police Health Care Center Project. (509-09) (Bastin/Bennett)
This request will authorize Change Order No. 1 to increase contract amount by \$39,505 with HH General Contractor, Inc. regarding the Police Health Care Center project. Additional funds will be used to wrap the Center with exterior insulation. Original contract amount was \$75,950. New contract amount is \$115,455. Funds are budgeted.**pp.17-18**
- D. Authorization to Change Street Names and Individual Address Numbers within Council Districts 1, 2 and 6 for the Enhanced 911 System. (514-09) (Lucas/ Bennett)
This request will authorize changes to street names and individual address numbers within the following Council Districts for the proper operations of the Enhanced 911 System.
- ☐ Council District 1; Change 807 Oak Hill Drive to 809 Oak Hill Drive (a/k/a 805 Oak Hill Drive); 427 Stoll Poole Court to 423 Stoll Poole Court; 721 Shropshire Avenue to 717 Shropshire Avenue; 241 Clark Street to 240 Corral Street; 220 Clark Street to 220 Corral Street; 1424 Highlawn Avenue to 1428 Highlawn Avenue; 240 Clark Street to 105 Spruce Street; 240 Clark Street to 105 Spruce Street 125; 240 Clark

Street to 105 Spruce Street 175; 120 Ford Place to 215 Ford Place; 121 Ford Place to 221 Ford Place; 234 Ford Place to 224 Ford Place; 332 Chestnut Street to 330 Chestnut Street; and 601 – 603 Chestnut Street to 601 Chestnut Street.

- Council District 2; Change 609 – 611 Tipton Alley to 532 Poplar Street; 615 Tipton Alley to 436 Poplar Street; 619 – 621 Tipton Alley to 535 Poplar Street; and 2545 Georgetown Road to 2420 Spurr Road.
- Council District 6. Change 1764 Alysheba Way to 3000 Atkinson Avenue; 1768 Alysheba Way to 3008 Atkinson Avenue; 1772 Alysheba Way to 3009 Atkinson Avenue; and 2747 Liberty Road to 1744 Alysheba Way.**pp.19-20**

- E. Authorization of a Paramedic Training Program Agreement with the Paris Fire Department on Behalf of the Department of Public Safety, Division of Fire and Emergency Services. (515-09) (Hendricks/Bennett)

This request will authorize a Paramedic Training Program Agreement for the Division of Fire and Emergency Services to provide classroom and clinical training, and field internship components to graduate paramedics of the Paris Fire Department. There is no budgetary impact for LFUCG.**p.21**

- F. Authorization of a Deed of Conveyance from North Forty Properties, LLC, at Property Located at and being a Portion of 1505 Deer Haven Lane for the Brighton East Rail Trail Project. (510-09) (Rayan/Webb)

This request will authorize a deed of conveyance of 6.786 acres from North Forty Properties, LLC, at property located at and being a portion of 1501 Deer Haven Lane for the Brighton East Rail Trail project at no cost to LFUCG.**p.22**

- G. Authorization of an Amendment to Agreement with the Kentucky Transportation Cabinet (KYTC) Regarding the South Elkhorn Trail Project. (511-09) (P. King/Webb)

This request will authorize an amendment to agreement with KYTC to extend the completion date through June 30, 2010 regarding the South Elkhorn Trail project to process reimbursement requests. There are no other changes associated with this amendment.**p.23**

- H. Authorization of an Amendment to Agreement with the Kentucky Transportation Cabinet (KYTC) Regarding the Lane Use Controls / Reversible Lane Project for Nicholasville Road. (512-09) (P. King/Webb)

This request will authorize an amendment to agreement with KYTC to establish a revised termination date of June 30, 2010 for the Lane Use Controls / Reversible Lane project for Nicholasville Road. There are no other changes associated with this amendment.**p.24**

- I. Authorization of Approval to Advertise Internally the Position of GIS Specialist in the Director of Computer Services. (518-09) (Allen/O'Mara)
This request will approve the internal advertisement of the position of GIS Specialist (Grade 114N) in the Division of Computer Services.**p.25**
- J. Authorization of an Amendment to Agreement with the Kentucky Transportation Cabinet (KYTC) for the Versailles Road Corridor Enhancements Project. (513-09) (P. King/Langston)
This request will authorize an amendment to agreement with KYTC to establish a revised termination date of June 30, 2010 for the Versailles Road Corridor Enhancements project. There are no other changes associated with this amendment.**p.26**
- K. Authorization of an Agreement with the Fayette County Sheriff for the Collection of the 2009 Urban Services Property Taxes. (516-09) (Askew)
This request will authorize an agreement with the Fayette County Sheriff for the collection of the 2009 Urban Services Property Taxes at a cost of \$350,000. The Sheriff is designated by state statute as the collector of county, school and state property tax collections. This agreement will authorize the Sheriff to collect the city taxes thereby allowing citizens to receive one (1) tax bill instead of two (2). After adjusting for the 75% / 25% county official fee return, the net cost will be \$262,500. Funds are budgeted.**pp.27-30**
- L. Authorization to Amend Resolution No. 465-2008 Regarding Contract with Collins & Company, Inc. (519-09) (Askew)
This request will authorize an amendment to Resolution No. 465-2008 to continue the services of Collins & Company, Inc. through June 30, 2010 at the same cost of \$139,200 as a third party administrator to provide workers compensation claims services for FY2010. Collins & Company, Inc. have been instrumental in savings, upgrade and transition in claims reporting for LFUCG.**pp.31-33**

- M. Authorization to Amend Section 21-5 of the Code of Ordinances within the Office of the Chief Information Officer (CIO) and to Advertise Internally. (517-09) (Allen/Dhuwaraha)
This request will authorize an amendment to Section 21-5 of the Code of Ordinances to create the Division of Enterprise Solutions and create one (1) position of Director of Enterprise Solutions (Grade 123E) and to advertise internally. This division will be responsible for all PeopleSoft® operations. The fiscal impact for FY2010 is \$84,365.68. Funds are budgeted.**pp.34-35**
- N. Authorization to Accept an Award from the Kentucky Department of Juvenile Justice on Behalf of the Department of Social Services, Division of Youth Services under the Juvenile Accountability Block Grant Program – FY2010. (520-09) (P. King/Helm)
This request will authorize the acceptance of an award of federal funds in the amount of \$15,275 under Public Law 105-119, from the Kentucky Department of Juvenile Justice on behalf of the Division of Youth Services under the Juvenile Accountability Block Grant program. Funds will continue the Juvenile Surveillance program (overtime for police officers), professional services, professional development, drug testing services and supplies, and educational materials. A 10% (\$1,697) local match is required and is budgeted in the division's General Fund budget. Total project cost is \$16,972.**p.36**
- O. Authorization for an Automated Solution to provide the Division of Waste Management the Ability to Optimize Routing and Reporting Capabilities for their Waste Collection Fleet. (503-09) (Dhuwaraha/Taylor)
This request will authorize the acceptance of an agreement in the amount of \$1,655,596.00 with Gershman, Brickner & Bratton, Inc. (GBB) to provide a Master Plan for the Lexington Recycling Center. GBB will use its proprietary routing optimization software models, FleetRoute™ and TourSolver™ to create new and efficient routes. The heart of this system will optimize the number of service stops per day by each waste management vehicle. Routes created by FleetRoute™ will be tracked in real time by the on-board computers supplied by Routeware with back-office control and reporting using Routeware's off-the-shelf software. Through the efficient routing and activity tracking, LFUCG will be able to realize their objective of minimizing costs and providing management detailed operational information to assist in informed decision making. Funds are budgeted.**pp.37-38**